

State	License Name	Approval Date	License Number	
Alabama	Consumer Credit License	4/27/2018	22533	
Alaska	Mortgage Broker/Lender License	6/5/2018	AK1717824	
Alaska	Mortgage Broker/Lender License (Reno, NV - Branch)	9/11/2020	AK2028629	
Alaska	Mortgage Broker/Lender License (Reno, NV - Branch)	7/30/2018	AK1717824-1	
Alaska	Small Loan Company License	5/30/2019	10001007	
Alaska	Small Loan Company License (Reno, NV - Branch)	12/31/2020	10001007	
Arizona	Mortgage Banker License	6/12/2018	0948458	
Arizona	Mortgage Broker License - Other Trade Name #1	7/25/2018	1015091	
Arizona	Mortgage Banker License (Branch - Queen Creek, AZ)	6/12/2018	0124171	
Arizona	Mortgage Broker License (Branch OTN #1 - Queen Creek, AZ)	11/25/2020	1015093	
Arizona	Mortgage Banker License (Reno, NV - Branch)	9/11/2020	1012250	
Arizona	Mortgage Broker License (OTN #1 - Reno, NV)	11/25/2020	1015094	
Arizona	Mortgage Banker License (St. Louis, MO - Branch)	7/2/2020	1009866	
Arizona	Mortgage Broker License (OTN #1 - St. Louis, MO - Branch)	12/15/2020	1015881	
Arizona	Consumer Lender License	3/18/2021	1020331	
Arizona	Consumer Lender License Other Trade Name #1	3/18/2021	1020334	
Arizona	Consumer Lender License (Reno, NV - Branch)	3/25/2021	1020708	
Arizona	Consumer Lender License (Branch OTN #1 - Reno, NV)	3/25/2021	1020705	
Arizona	Collection Agency License	7/18/2019	CA-1002357	
Arizona	Collection Agency License (OTN #1, DBA Figure)	2/11/2022	CA-1034346	
Arkansas	Combination Mortgage Banker-Broker-Servicer License	5/9/2018	114692	
Arkansas	Combination Mortgage Banker-Broker-Servicer License (Reno NV -	9/21/2020	119895	
Arkansas	Collection Agency License License (Reno, NV)	8/27/2019	5672	
Arkansas	Collection Agency License License (Charlotte, NC)	7/26/2021	5900	
California	DFPI Financing Law License	5/16/2018	60DBO81967	
California	DFPI Financing Law License (St. Louis, MO- Branch)	2/12/2020	60DBO103141	
California	DFPI Financing Law License (Reno, NV - Branch)	10/30/2020	60DBO-120997	
California	DFPI Financing Law License (San Francisco, CA - Branch)	5/1/2020	60DBO107321	
California	DFPI Residential Mortgage Lending Act License	7/2/2019	41DBO-94904	
California	DFPI Residential Mortgage Lending Act License (St. Louis, MO - Branch)	9/16/2019	41DBO-103142	
California	DFPI Residential Mortgage Lending Act License (Reno, NV - Branch)	10/1/2020	41DBO-120998	
California	DFPI Residential Mortgage Lending Act License (San Francisco, CA - Branch)	1/5/2021	41DBO-130391	
Colorado	Mortgage Company Registration	2/28/2018	None.	
Colorado	Mortgage Servicer Registration (Annual Notification)	2/28/2018	MSV-9000114	

Colorado	Supervised Lender License	06/18/2018	SUP-4000214
Colorado	Supervised Lender License (Reno, NV - Branch)	11/15/2020	SUP-4000214-001
Colorado	Collection Agency	3/11/2020	CAR-1000278
Connecticut	Mortgage Lender License	6/7/2018	ML-1717824
Connecticut	Mortgage Lender License (Reno, NV - Branch)	11/16/2020	ML-BCH-2028629
Connecticut	Small Loan Company	6/13/2019	SLC-1717824
Connecticut	Small Loan Company (Reno, NV - Branch)	11/2/2020	SLC-BCH-2028629
DC	Mortgage Lender License	4/20/2018	MLB1717824
DC	Mortgage Lender License (St. Louis, MO - Branch)	3/25/2021	MLB1764571
DC	Mortgage Lender License (Reno, NV - Branch)	11/4/2020	MLB2028629
DC	Money Lender License	11/6/2018	ML1717824
DC	Money Lender License (Reno, NV - Branch)	11/4/2020	MLB2028629
Delaware	Licensed Lender License	11/18/2018	26994
Delaware	Licensed Lender License (Reno, NV - Branch)	9/21/2020	030767
Dep't of Veterans	Prior Approval Lender Designation	8/8/2018	119895-00-00
Florida	Mortgage Lender-Servicer License	6/25/2018	MLD1636
Florida	Mortgage Lender-Servicer License (St. Louis, MO - Branch)	9/26/2019	MLDB10108
Florida	Mortgage Lender-Servicer License (Reno, NV - Branch)	9/11/2020	MLDB11588
Florida	Consumer Collection Agency License	09/10/2018	CCA9904183
Florida	Consumer Finance Lender License (Charlotte, NC - Main)	01/14/2022	CF9901472
Florida	Consumer Finance Lender License (Reno, NV - Branch)	01/14/2022	CF9901473
Georgia	Mortgage Lender License/Registration	5/22/2018	61229
Hawaii	Mortgage Servicer License	7/2/2018	MS219
Hawaii	Out-of-State Collection Agency	6/14/2019	COLAX-1072
Idaho	Mortgage Broker/Lender License	7/27/2018	MBL-9625
Idaho	Mortgage Broker/Lender License (Reno, NV - Branch)	12/18/2020	MBLB-2082028629
Idaho	Mortgage Broker/Lender License (St. Louis - Branch)	3/11/2021	MBLB-2081764571
Idaho	Regulated Lender License	7/27/2018	RRL-10028
Idaho	Regulated Lender License (Reno, NV - Branch)	12/11/2020	RRLB-2028629
Idaho	Collection Agency License	8/2/2019	CCA 10331
Idaho	Collection Agency License (Reno, NV - Branch)	11/16/2020	CCAB-10331
Illinois	Consumer Installment Loan License	1/10/2018	CI.0004528-H
Illinois	Consumer Installment Loan License (Reno, NV - Branch)	1/28/2021	CI.0004662
Illinois	Residential Mortgage License	6/19/2018	MB.6761349
Indiana	Mortgage Lending License (DFI)	9/25/2018	39933
Indiana	Consumer Loan License	9/19/2019	42715
Iowa	Creditor/Assignee Notification	3/6/2018	None.
Iowa	Nonresident Regulated Loan Company Branch License (San Francisco,	7/17/2018	2018-0061
Iowa	Nonresident Regulated Loan Company Branch License (Charlotte, NC -	1/13/2021	2021-0009
Iowa	Nonresident Regulated Loan Company Branch License Reno, NV	11/3/2020	2020-0145
Iowa	Master Loan Company Registration	7/17/2018	88893478
Iowa	Mortgage Banker License	4/16/2018	2018-0048
Iowa	Mortgage Banker License (Reno, NV - Branch)	4/16/2018	2018-0048
Iowa	Mortgage Banker License (OTN #2)	7/16/2018	2018-0093
Kansas	Mortgage Company License	5/11/2018	MC.0025537
Kansas	Mortgage Company License (Reno, NV - Branch)	9/11/2020	MC.0025537-BR.002
Kansas	Supervised Loan License	9/24/2018	SL.0026703
Kansas	Supervised Loan License (Reno, NV - Branch)	9/11/2020	SL.0026703-BR.002

Kansas	Credit Notification	4/30/2021	NOT.0026597
Kentucky	Mortgage Company License	4/26/2018	MC418885
Kentucky	Mortgage Company License (Reno, NV - Branch)	10/19/2020	MC730761
Kentucky	Consumer Loan Company License	7/30/2021	CL751578
Kentucky	Consumer Loan Company License (Reno, NV - Branch)	8/2/2021	CL751579
Louisiana	Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity)	12/4/2018	None.
Louisiana	Louisiana Licensed Lender Branch (Reno, NV - Branch)	9/17/2020	None.
Louisiana	Residential Mortgage Lending License	7/6/2018	None.
Louisiana	Residential Mortgage Lending License (Reno, NV - Branch)	11/6/2020	None.
Louisiana	Collection Agency Registration	7/18/2018	None.
Maine	Supervised Lender License	6/8/2018	1717824
Maine	Supervised Lender License (Reno, NV - Branch)	10/6/2020	2028629
Maine	Loan Servicer	9/3/2019	SVR14906
Maine	Loan Servicer (Reno, NV - Branch)	11/9/2020	SVB15360
Maryland	Consumer Loan License	11/28/2018	1717824
Maryland	Consumer Loan License (Reno, NV - Branch)	9/17/2020	2028629
Maryland	Installment Loan License	11/28/2018	1717824
Maryland	Installment Loan License (Reno, NV - Branch)	9/17/2020	2028629
Maryland	Collection Agency License	3/1/2021	1717824
Maryland	Collection Agency License (Reno, NV - Branch)	9/17/2020	2028629
Maryland	Mortgage Lender License	6/27/2018	1717824
Maryland	Mortgage Lender License (Reno, NV - Branch)	9/17/2020	2028629
Massachusetts	Mortgage Lender License	9/17/2018	ML1717824
Massachusetts	Mortgage Lender License (Reno, NV - Branch)	9/22/2020	ML1717824
Massachusetts	Third Party Loan Servicer Registration	9/17/2018	LS1717824
Michigan	1st Mortgage Broker/Lender/Servicer License	4/25/2018	FL0021494
Michigan	2nd Mortgage Broker/Lender/Servicer Registration	4/25/2018	SR0021495
Michigan	Regulatory Loan License	4/4/2019	RL0022066
Minnesota	Regulated Loan Company	1/1/2019	MN-RL-1717824
Minnesota	Regulated Loan Company (Reno, NV - Branch)	12/29/2020	MN-RLBR-2028629
Minnesota	Residential Mortgage Originator License	8/24/2018	MN-MO-1717824
Minnesota	Residential Mortgage Originator License (OTN #1)	8/24/2018	MN-MO-1717824.1
Minnesota	Collection Agency License (Main - Reno, NV)	8/23/2019	40646840
Minnesota	Collection Agency License (Branch - Charlotte, NC)	10/28/2021	40771536
Mississippi	Mortgage Lender License	5/31/2018	1717824
Mississippi	Mortgage Lender License (Reno, NV - Branch)	10/23/2020	2028629

Missouri	Mortgage Company License	9/19/2018	1717824
Missouri	Out of State Branch Registration (Reno, NV - Branch)	9/9/2020	None.
Missouri	In-State Branch License (St. Louis, MO - Branch)	9/19/2018	1764571
Missouri	Consumer Installment Lender License (Charlotte, NC)	9/5/2018	510-21-8423
Missouri	Consumer Installment Lender (Reno, NV)	7/23/2021	510-22-8969
Montana	Consumer Loan License	8/29/2018	1717824
Montana	Consumer Loan License (Reno, NV - Branch)	9/9/2020	2028629
Montana	Mortgage Lender License	5/2/2018	1717824
Montana	Mortgage Lender License (Reno, NV - Branch)	9/9/2020	2028629
Montana	Mortgage Lender License (St. Louis, MO - Branch)	6/15/2021	1764571
Montana	Mortgage Servicer License	8/30/2018	1717824
Montana	Mortgage Servicer License (Reno, NV - Branch)	9/9/2020	2028629
Nebraska	Mortgage Banker License	4/16/2018	None.
Nebraska	Mortgage Banker License (Reno, NV - Branch)	9/21/2020	None.
Nebraska	Mortgage Banker License (St. Louis, MO - Branch)	6/8/2021	None.
Nevada	Mortgage Company License	12/5/2018	4823
Nevada	Mortgage Company License (Reno, NV - Branch)	11/20/2020	4823
Nevada	Supplemental Mortgage Servicer License	12/5/2018	4824
Nevada	Consumer Installment Loan License (Reno, NV)	10/23/2019	IL11095
Nevada	Consumer Installment Loan License (Charlotte, NC)	8/12/2021	IL11136
New Hampshire	Mortgage Banker License	7/26/2018	22423-MB
New Hampshire	Mortgage Banker License (Reno, NV - Branch)	9/9/2020	23619-MB-BCH
New Hampshire	Mortgage Banker License (St. Louis, MO - Branch)	6/14/2021	24199-MB-BCH
New Hampshire	Small Loan License	3/16/2021	23973-SM
New Jersey	Collection Agency Bond Registration	4/18/2018	16606
New Jersey	Residential Mortgage Lender License	5/24/2018	None.
New Jersey	Residential Mortgage Lender License (Reno, NV - Branch)	10/19/2020	None.
New Jersey	Residential Mortgage Lender License (St. Louis, MO - Branch)	11/27/2019	None.
New Jersey	RMLA-Licensed Mortgage Servicer Registration	7/28/2020	None.
New Jersey	RMLA-Licensed Mortgage Servicer Registration (Reno, NV - Branch)	11/2/2020	None.
New Jersey	Consumer Lender License	11/5/2021	2104991 C31
New Jersey	Consumer Lender License (Reno, NV - Branch)	11/5/2021	PENDING ORIGINAL LICENSE
New Mexico	Collection Agency License	9/26/2018	CA02505
New Mexico	Collection Agency License (Reno, NV - Branch)	3/2/2021	None.
New Mexico	Mortgage Loan Company License	10/16/2018	None.
New Mexico	Mortgage Loan Company License (Reno, NV - Branch)	9/9/2020	None.
New Mexico	Mortgage Loan Company License (St. Louis, MO - Branch)	3/10/2021	None.
New Mexico	Small Loan License (Charlotte, NC)	7/27/2021	2328
New Mexico	Small Loan License (Reno, NV)	7/27/2021	2329
New Mexico	Small Loan License (www.figure.com)	7/27/2021	2330
New York	Buffalo, NY Collection Agency License (Charlotte, NC)	11/7/2018	CAG 18-10048479
New York	NYC Debt Collection Agency License (Reno, NV)	9/20/2018	2078374-DCA
New York	NYC Debt Collection Agency License (Charlotte, NC)	7/6/2021	2099898-DCA
New York	Yonkers, NY Debt Collector License (Reno, NV)	8/14/2018	10143
New York	Mortgage Banker License	9/2/2021	LMB 110046
New York	Mortgage Banker License (Reno, NV - Branch)	9/2/2021	LMB 110047
North Carolina	Loan Broker Registration	9/4/2018	281
North Carolina	Mortgage Lender License	11/1/2018	L-180811

North Carolina	Mortgage Lender License (Reno, NV - Branch)	10/23/2020	L-180811-106
North Carolina	Mortgage Lender License (St. Louis, MO - Branch)	11/19/2019	L-180811-105
North Dakota	Money Broker License	7/18/2018	MB103310
North Dakota	Money Broker License (Reno, NV - Branch)	9/14/2020	NDBR2028629
North Dakota	Money Broker License (St. Louis, MO - Branch)	3/25/2021	NDBR1764571
Ohio	RMLA Certificate of Registration	7/16/2018	RM.804317.000
Ohio	RMLA Certificate of Registration (Reno, NV - Branch)	9/15/2020	RM.804317.004
Ohio	RMLA Certificate of Registration (St. Louis, MO - Branch)	10/8/2019	RM.804317.003
Ohio	General Loan Law Certificate of Registration	2/1/2019	GL.502094.000
Ohio	General Loan Law Certificate of Registration (Reno, NV - Branch)	9/15/2020	GL.502094.001
Oklahoma	Mortgage Lender License	6/20/2018	ML011894
Oklahoma	Mortgage Lender License (Reno, NV - Branch)	9/10/2020	MLB13020
Oklahoma	Mortgage Lender License (St. Louis, MO - Branch)	3/12/2021	MLB13391
Oklahoma	Mortgage Lender License (OTN #1)	8/2/2018	ML011986
Oklahoma	Mortgage Lender License (OTN #1 - Reno, NV - Branch)	9/10/2020	MLB13021
Oklahoma	Mortgage Lender License (OTN #1 - St. Louis, MO - Branch)	3/12/2021	MLB13392
Oklahoma	Supervised Lender License (Charlotte, NC - Main)	10/11/2018	SL008496
Oklahoma	Supervised Lender License (Reno, NV Branch)	11/6/2020	SL008695
Oregon	Consumer Finance License	6/20/2018	0464-001-C
Oregon	Consumer Finance License (Reno, NV - Branch)	9/21/2020	1717824
Oregon	Mortgage Lending License	6/5/2018	ML-5698
Oregon	Mortgage Lending License (Reno, NV - Branch)	11/6/2020	2028629
Oregon	Mortgage Servicer License	7/8/2019	MS-193
Oregon	Mortgage Servicer License (Reno, NV - Branch)	11/6/2020	2028629
Pennsylvania	Mortgage Lender License	6/29/2018	66882
Pennsylvania	Mortgage Lender License (Reno, NV - Branch)	11/2/2020	66882.004
Pennsylvania	Mortgage Lender License (St. Louis, MO - Branch)	11/12/2019	66882.003
Pennsylvania	Mortgage Servicer License	10/15/2018	68084
Pennsylvania	Mortgage Servicer License (Reno, NV - Branch)	11/2/2020	68084.002
Pennsylvania	Consumer Discount Company License (Charlotte, NC - Main)	1/14/2020	73115
Pennsylvania	Consumer Discount Company License (Reno, NV Branch)	2/18/2021	73115.001
Rhode Island	Lender License	6/20/2018	20183626LL
Rhode Island	Lender License (Reno, NV - Branch)	11/17/2020	20183626LL B02
Rhode Island	Third Party Loan Servicer License	6/20/2018	20183627LS
Rhode Island	Third Party Loan Servicer License (Reno, NV - Branch)	11/17/2020	20183627LS B02
South Carolina	Mortgage Lender/Servicer License	9/4/2018	MLS - 1717824
South Carolina	Mortgage Lender/Servicer License (Reno, NV - Branch)	4/13/2021	MLB - 2028629
South Carolina	Mortgage Lender/Servicer License (OTN #1)	9/1/2021	MLS - 1717824 OTN #1
South Carolina	Mortgage Lender/Servicer License (OTN #1 - Reno, NV - Branch)	4/13/2021	MLB - 2028629 OTN #1
South Carolina	Supervised Lender License - Company License	12/5/2018	SL - 1717824
South Carolina	Supervised Lender License (Reno, NV Branch)	10/28/2020	SLB - 202862
South Carolina	Supervised Lender License (Website - "www.figure.com")	12/5/2018	SLW1 - 1717824
South Carolina	Consumer Credit Grantor Notification (Figure Lending LLC)	12/10/2018	CGC-143494
South Carolina	Consumer Credit Grantor Notification (dba www. Figure.com)	12/10/2018	CGL-143496
South Carolina	Maximum Rate Consumer Loan Registration	12/10/2018	CLC - 162373
South Dakota	Mortgage Lender License	5/25/2018	ML.05202

South Dakota	Mortgage Lender License (Reno, NV - Branch)	9/15/2020	None.
South Dakota	Mortgage Lender License (St. Louis, MO - Branch)	11/6/2020	None.
South Dakota	Money Lender License	4/15/2019	MYL.3363
South Dakota	Money Lender License (Reno, NV - Branch)	9/18/2020	MYL.3481-br
Tennessee	Mortgage License	5/15/2018	151185
Tennessee	Mortgage License (Reno, NV - Branch)	11/6/2020	179258-102
Tennessee	Mortgage License (St. Louis, MO - Branch)	6/22/2021	1764571
Tennessee	Industrial Loan & Thrift Company Registration	4/2/2019	179258
Tennessee	Industrial Loan & Thrift Company Registration (Reno, NV - Branch)	9/22/2020	179258-102
Texas	Mortgage Company License	9/17/2018	None.
Texas	Mortgage Company License (Reno, NV - Branch)	11/17/2020	None.
Texas	Residential Mortgage Loan Servicer Registration	9/17/2018	None.
Texas	Third Party Debt Collection Bond Registration (Charlotte, NC - Main)	7/18/2018	20180128
Texas	Regulated Loan (Reno, NV - Main)	9/17/2019	159601
Utah	Collection Agency Registration	4/18/2018	10728218-0131
Utah	Collection Agency Registration (DBA Name - "Figure")	4/18/2018	10877011-0131
Utah	Consumer Credit Notification	3/6/2018	None.
Vermont	Lender License	2/12/2019	7310
Vermont	Lender License (Reno, NV - Branch)	9/9/2020	7566
Vermont	Lender License - (OTN #1)	2/12/2019	7311
Vermont	Lender License - (OTN #1 - Reno, NV - Branch)	9/9/2020	7567
Vermont	Loan Servicer License	2/12/2019	1717824-1
Vermont	Loan Servicer License (Reno, NV - Branch)	9/9/2020	2028629-1
Vermont	Loan Servicer License (OTN #1)	2/12/2019	1717824-2
Vermont	Loan Servicer License (OTN #1 - Reno, NV - Branch)	9/9/2020	2128629-2
Virginia	Lender License	6/17/2019	MC-6844
Virginia	Lender License (Reno, NV - Branch)	9/23/2020	MC-6844
Virginia	Lender License (St. Louis, MO- Branch)	9/23/2019	MC-6844
Washington	Consumer Loan Company License	6/27/2018	CL-1717824
Washington	Consumer Loan Company License (Reno, NV - Branch)	10/21/2020	CL-2028629
Washington	Consumer Loan Company License (St. Louis, MO - Branch)	10/9/2021	CL-1764571
Washington	Out-of-State Collection Agency (Charlotte, NC)	8/16/2019	604-221-746-001-0002
Washington	Out-of-State Collection Agency (Reno, NV)	2/5/2021	604221746-001-0003
West Virginia	Collection Agency Bond Registration	9/12/2018	None.
West Virginia	Mortgage Lender License	9/19/2018	ML-36248
West Virginia	Mortgage Lender License (Reno, NV - Branch)	10/23/2020	MLB-2028629
West Virginia	Mortgage Lender License (St. Louis, MO - Branch)	7/6/2020	MLB-1764571
Wisconsin	Consumer Act Registration	10/1/2018	None.
Wisconsin	Mortgage Banker License	6/11/2018	1717824BA
Wisconsin	Mortgage Banker License (Reno, NV - Branch)	10/23/2020	2028629BA
Wisconsin	Loan Company License	2/15/2022	3244-LC
Wisconsin	Loan Company License (Reno, NV - Branch)	2/15/2022	3245-LC
Wyoming	Mortgage Lender/Broker License	7/3/2018	3217
Wyoming	Mortgage Lender/Broker License (Reno, NV - Branch)	9/23/2020	3730
Wyoming	Mortgage Lender/Broker License (St. Louis, MO - Branch)	3/18/2021	3943
Wyoming	Consumer Lender License	6/29/2018	CL-3840
Wyoming	Consumer Lender License (Reno, NV - Branch)	10/30/2020	CL-4130
Wyoming	Consumer Lender License (St. Louis, MO - Branch)	6/4/2021	CL-4246

State	Status	License No.	Regulatory Agency	License Name	
Alabama	Approved	840	Alabama Securities Commission 401 Adams Avenue, Suite 280 Montgomery, AL 36104 (800) 222-1253	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Alaska	Approved	AKMT-014166	Division of Banking & Securities PO Box 110807 Juneau, AK 99811-0807 (907) 465-2521	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Arizona	Approved	1023177	Arizona Department of Financial Institutions 100 N 15th Avenue Suite #261 Phoenix, AZ 85007 (602) 771-2800	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Arkansas	Approved	122554	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 72201 (800) 981-4429	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
California	Conditional Approval	2696	California Department of Business Oversight Consumer Services 1515 K Street, Suite 200 Sacramento, CA 95814 (866) 275-2677	Money Transmitter License	Fiat only; a separate entity (FPC of CA) is receiving expedited review (3-6 months) for a new CA MTL, and, when appropriate, FPC will surrender its CA MTL to allow FPC to engage in virtual currency
Colorado	Approved	500285	Colorado Department of Regulatory Agencies Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 (303) 894-7575	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Connecticut	Approved	MT-2033432	Connecticut Department of Banking Consumer Credit Division 260 Constitution Plaza Hartford, CT 06103-1800 (860) 240-8299	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
DC	Approved	MTR2033432	Department of Insurance, Securities, and Banking 1050 First Street, NE, 801 Washington, DC 20002 (202) 727-8000	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Delaware	Approved	33266	Office of the State Bank Commissioner 1110 Forrest Avenue Dover, DE 19904 (302) 739-4235	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Florida	Expires 04/30/2024	FT230000323	Florida Office of Financial Regulation 200 E. Gaines St. Tallahassee, FL 32399-0376 (850) 487-9687	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Georgia	Approved	2033432	Georgia Department of Banking and Finance Money Service Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565 (888) 986-1633	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Hawaii	Applied 03/12/21, waiting on approval		Division of Financial Institutions 335 Merchant Street, Rm 221 Honolulu, HI 96813 (808) 586-2820	Money Transmitter License	fiat only; application will be updated when appropriate
Idaho	Applied 05/26/2021	MTL-293	Idaho Department of Finance 800 Park Blvd, Suite 200 Boise, ID 83712 (208) 332-8000	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Illinois	Approved	MT.0000413	Illinois Department of Financial and Professional Regulation Division of Financial Institutions 320 W. Washington, Suite 500 Springfield, IL 62786 (888) 473-4858	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Indiana	Approved	2033432	Indiana Department of Financial Institutions 30 South Meridian Street, Suite 300 Indianapolis, IN 46204 (800) 382-4880 (Indiana only) (317) 232-3955 (out of state residents)	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Iowa	Approved	2021-0101	Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309 (515) 281-4014	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23

Kansas	Approved	MT.0000193	Kansas Office of the State Bank Commissioner 700 S.W. Jackson, Suite 300 Topeka, KS 66603-3796 (785) 296-2266	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Kentucky	Approved	SC749856	Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601 (800) 223-2579	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Louisiana	Approved	2033432	Louisiana Office of Financial Institutions 8660 United Plaza Blvd., Suite 200 Baton Rouge, LA 70809 (225) 925-4660	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Louisiana	Preparing application		8660 United Plaza Blvd., Suite 200 Baton Rouge, LA 70809 (225) 925-4660 Department of Professional and Financial Regulation Bureau of Consumer Credit Protection	VCBA License	new application process just opened; intend to submit application in March 2023
Maine	Approved	2033432	76 Northern Avenue Gardiner, ME 04345 (207) 624-8500 Maryland Department of Licensing & Regulation	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Maryland	Approved	2033432	500 N. Calvert Street, Suite 402 Baltimore, MD 21202 (410) 230-6100 Massachusetts Division of Banking	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Massachusetts	No license required.	N/A	1000 Washington Street, 10th Floor Boston, MA 02118 (617) 956-1500 (out-of-state resident) (888) 283-3757 (Massachusetts residents only) Michigan Department of Insurance and Financial Services	Money Transmitter License	
Michigan	Approved	MT0023574	530 West Allergan St, 7th Floor Lansing, MI 48933 (877) 999-6442 Minnesota Department of Commerce Financial Institutions Division	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Minnesota	Approved	MN-MT-2033432	85 7th Place East, Suite 500 St. Paul, MN 55101 (651) 296-2488 Mississippi Department of Banking & Consumer Finance	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Mississippi	Approved	2033432	4780 Interstate 55 N, 5th Floor Jackson, MS 39236-2129 (800) 844-2499 Missouri Division of Finance	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Missouri	Approved	MO-22-8887	301 West High Street, Room 630 P.O. Box 716 Jefferson City, MO 65102-0716 (573) 751-3242 Division of Banking & Financial Institutions Mailing Address: PO Box 200546 Helena MT 59620 Phone: 406-841-2920 Fax: 406-841-2930 Email: banking@mt.gov Email: mortgagelicensing@mt.gov Nebraska Department of Banking & Finance	Sale of Checks and Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Montana	No license required.	N/A	1526 K Street, Suite 300 Lincoln, NE 68508-2732 (402)471-2171 Nevada Financial Institutions Division 1830 College Parkway, Ste. 100 Carson City, NV 89706 Phone: (775) 684-2970 Fax (775) 684-2977 New Hampshire Banking Department	No license required to date	
Nebraska	Approved	2033432	53 Regional Drive, Suite 200 Concord, NH 03301 (603) 271-3561	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Nevada	Approved	MT11142		Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
New Hampshire	Approved	24012-MT		Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23

New Jersey	Approved	2104786 C22	New Jersey Department of Banking & Insurance Licensing Services Bureau – Banking P.O Box 473 Trenton, NY 08625-0473 (800) 446-7467 (609) 292-7272	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
New Mexico	Approved	2033432	New Mexico Regulation & Licensing Department Toney Anaya Building, 2550 Cerrillos Road Santa Fe, NM 87505 (505) 476-4500	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
New York	Applied 03/18/2021		New York State Department of Financial Services One State Street New York, NY 10004-1511 (877) 226-5697	Money Transmitter License	fiat only; pending review (responded to a deficiency letter in February 2023)
New York	Preparing application		New York State Department of Financial Services One State Street New York, NY 10004-1511 (877) 226-5697	Bitlicense	Submission expected in March 2023
North Carolina	Approved	200563	Office of the Commissioner of Banks 316 W. Edenton Street Raleigh, NC 27603 (919) 733-3016	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
North Dakota	Approved	MT103784	North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismarck, ND 58501-1204 (701) 328-9933	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Ohio	Approved	OHMT218	Ohio Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215 (866) 278-0003	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Oklahoma	Approved	2033432	Oklahoma State Banking Department 2900 N. Lincoln Boulevard Oklahoma City, Oklahoma 73105 (405) 521-2782	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Oregon	Approved	2033432	Department of Consumer & Business Services Division of Finance and Corporate Securities P.O. Box 14480 350 Winter St. NE Salem, OR 97309-0405 (866) 814-9710 (Oregon residents only) (503) 378-4140	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Pennsylvania	Approved	82530	Pennsylvania Department of Banking & Securities 17 North 2nd Street, Suite 1300 Harrisburg, PA 17101 (800) PR. BANKS (Pennsylvania residents) (717) 787-1854 (out-of state residents)	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Rhode Island	Approved	20214244CT	Rhode Island Division of Banking 1511 Pontiac Ave, Bldg 68-2 Cranston, RI 02920 (401) 462-9500	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
South Carolina	Approved	2033432	South Carolina Consumer Finance Division of the Board of Financial Institutions 1205 Pendleton Street, Suite 306 Columbia, SC 29201-3756 (803) 734-2020	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
South Dakota	Approved	MT.2227	South Dakota Department of Labor and Regulation Division of Banking 1601 N. Harrison Ave, Suite 1 Pierre, SD 57501 (605) 773-3421	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Tennessee	Approved	2033432	Tennessee Department of Financial Institutions Tennessee Tower 312 Rosa L. Parks Ave, 26th Floor Nashville, TN 37243 (800) 778-4215	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Texas	Approved	LR 3236	Texas Department of Banking Corporate Activities Division 2601 North Lamar Blvd. Austin, TX 78705 (877) 276-5554	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Utah	No license required.	N/A	Department of Financial Institutions P.O. Box 146800 Salt Lake City, UT 84114 (801) 538-8830	Money Transmitter License	virtual currency-related activity does not require a license; intend to apply for UT MTL for non-virtual currency activity

Vermont	Approved	MT-2033432	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620-3101 (802) 828-3307	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Virginia	Approved	MO-426	Bureau of Financial Institutions 1300 East Main Street, Suite 800 P.O. Box 640 Richmond, VA 23218-0640 (800) 552-7945 (VA residents only) (804) 371-9657 (out-of-state residents)	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Washington	Approved	550-MT-127591	Washington Department of Financial Institutions Mailing Address PO Box 41200 Olympia WA 98504-1200	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
West Virginia	Approved	2033432	West Virginia Division of Banking 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302 (304) 558-2294	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Wisconsin	Approved	210-SOC	Wisconsin Department of Financial Institutions Division of Banking P.O.Box 7876 Madison, WI 53707-7876"	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23
Wyoming	Approved	MT – 7287	Wyoming Department of Audit Division of Banking Hathaway Building 2300 Capitol Ave. 2nd Floor Cheyenne, WY 82002 (307) 777-7797	Money Transmitter License	fiat only (per approved business plan); updated business plan submitted 2/10/23